



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Metropolitan Transportation Commission

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, June 23, 2021

9:35 AM

Board Room - 1st Floor (REMOTE)

The Metropolitan Transportation Commission is scheduled to meet on Wednesday, June 23, 2021 at 9:35 a.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations. A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at
<https://mtc.ca.gov/whats-happening/meetings/live-webcasts>.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Attendee Link: <https://bayareametro.zoom.us/j/87000624647>

iPhone One-tap: US: +16699006833,,87000624647# or +14086380968,,87000624647#

Join by Telephone (for higher quality, dial a number based on your current location) US:

+1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or

+1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or

+1 312 626 6799 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 870 0062 4647

International numbers available: <https://bayareametro.zoom.us/j/kwWhdUbhU>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>. Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9". In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

1. Call to Order / Roll Call / Confirm Quorum
2. Pledge of Allegiance / Acknowledgement of the Flag
3. Compensation Announcement (Clerk)
4. Chair's Report (Pedroza)
5. Policy Advisory Council Report (Kinman)
6. Executive Director's Report (McMillan)

[21-0965](#) E.D. Report

Attachments: [6 - 21-0965 - ED Report- MTC June 2021.pdf](#)

7. Commissioner Comments

8. Consent Calendar

- 8a. [21-0789](#) Minutes of the May 26, 2021 meeting

Action: Commission Approval

Attachments: [08a - 21-0789 - May 26 Draft Commission Minutes.pdf](#)

- 8b. [21-0790](#) Monthly Report of Transit Operator Statistics on Healthy Transit Plan

Action: Information

Attachments: [08b - 21-0790 - Monthly Report of Transit Operator Statistics.pdf](#)

Programming and Allocations Committee

- 8c. [21-0719](#) Regional Cap and Trade Priorities: Affordable Housing and Sustainable Communities. Recommended priorities, based on the Commission's adopted criteria, for Round 6 of the statewide, Cap and Trade-funded Affordable Housing and Sustainable Communities (AHSC) program.

Action: Commission Approval

Attachments: [08c - 21-0719 - AHSC Regional Priorities.pdf](#)

- 8d. [21-0721](#) MTC Resolution Nos. 4169, Revised, and 4457, Revised. Re-allocate and extend approximately \$10.0 million in expired BATA Project Savings funds and \$16.5 million in BATA Project Savings funds set to expire in 2021. Revise FY2020-21 AB 664 Bridge Toll funds program of projects to program approximately \$0.6 million in residual funds from expired prior-year allocations.

Action: Commission Approval

Attachments: [08d - 21-0721 - Reso-4169 BATA PS Extension.pdf](#)

- 8e. [21-0720](#) MTC Resolution No. 4428, Revised and 4429, Revised. Proposal to increase the FY 2020-21 Regional Measure 2 (RM2) Operating Program to add approximately \$478,000 for Clipper and allocate these funds to Clipper.

Action: Commission Approval

Attachments: [08e - 21-0720 - Resos-4428-4429 Clipper.pdf](#)

- 8f. [21-0632](#) MTC Resolution Nos. 3989, Revised and 4469. Funding exchange agreement with the Solano Transportation Authority (STA) for the I-80 managed lanes project.

Action: Commission Approval

Attachments: [08f - 21-0632 - Resos-3989-4469 STA Funding Exchange.pdf](#)

- 8g. [21-0587](#) MTC Resolution No. 4470. Allocation of FY 2021-22 Transportation Development Act (TDA) funds to County Controllers for TDA administration and to MTC for TDA administration and planning.

Action: Commission Approval

Attachments: [08g - 21-0587 - Reso-4470 TDA Admin and Planning.pdf](#)

- 8h. [21-0804](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-06.

Action: Commission Approval

Attachments: [08h - 21-0804 - Reso-4475 TIP Amendment 2021-06.pdf](#)

Committee Reports

9. Administration Committee (Glover)

- 9a. [21-0670](#) MTC Resolution No. 4478. MTC Agency FY 2021-22 Pay Schedules

A request that the Committee refer to the Commission for approval, MTC Resolution No. 4478, approving MTC's agency pay schedules for Committee for Staff Representation (CSR) represented employees, confidential employees, and for specific executive employees for FY 2021-22, consistent with the requirements of California Code of Regulations Title 2, Section 570.5.

Action: Commission Approval

Attachments: [09a - 21-0670 - Reso-4478 MTC Agency Y2021-22 Pay Schedules.pdf](#)

- 9b. [21-0673](#) MTC Resolution No. 4459. FY 2021-22 MTC Operating and Capital Budgets

A request that the Committee refer to the Commission for approval, MTC Resolution No. 4459, approving the MTC FY 2021-22 Operating and Capital Budgets.

Action: Commission Approval

Attachments: [09b - 21-0673 - HANDOUT - Reso-4459 - FY 2021-22 MTC Operating and Capital Budgets.pdf](#)
[09b - 21-0673 - HANDOUT - FY 2021-22 MTC Budget Presentation.pdf](#)

10. Programming and Allocations Committee (Rabbitt)

- 10a. [21-0750](#) MTC Resolution No. 4320, Revised. Clipper® START Pilot Extension

Request to extend the Clipper® START Pilot by 18 months until June 2023.

Action: Commission Approval

Attachments: [10a - 21-0750 - Reso-4320 - Clipper START Extension.pdf](#)
[10a - Public Comment - SPUR.pdf](#)

- 10b. [21-0718](#) MTC Resolution Nos. 4411, Revised, and 4412, Revised.

Regional Measure 3 (RM3): North Bay Transit Access Improvements Programming and RM3 Letter of No Prejudice (LONP) to the Napa Valley Transportation Authority (NVTa) for the Vine Transit Maintenance Facility.

Action: Commission Approval

Attachments: [10b - 21-0718 - Reso-4411-4412 - RM3 NorthBayTransit VineMaintenance.pdf](#)

- 10c.** [21-0586](#) MTC Resolution Nos. 4464, 4465, 4466, 4467, and 4471
- Allocation of \$344 million in FY2021-22 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), and AB1107 funds to four transit operators, MTC, and the Transbay Joint Powers Authority (TJPA) to support transit operations and capital projects in the region.
- Action:** Commission Approval
- Attachments:** [10c - 21-0586 - Resos-4464-4465-4466-4467-4471 Transit Ops Allocations.pdf](#)
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- 10d.** [21-0695](#) MTC Resolution No. 4202, Revised.
- Revisions to the One Bay Area Grant (OBAG 2) program, including programming of \$83 million to various projects within the Safe and Seamless Mobility Quick-Strike program.
- Action:** Commission Approval
- Attachments:** [10d - 21-0695 - Reso-4202 - Quick Strike.pdf](#)
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- 10e.** [21-0908](#) Summary of June 9th Special Workshop Discussions and Next Steps for American Rescue Plan Funding Distributions
- Summary of the discussion and takeaways from the June 9th Special Programming and Allocations workshop focused on transit operations during the COVID-19 pandemic and expectations for post-pandemic recovery; as well as an update on next steps for the planned programming of American Rescue Plan (ARP) funding in July.
- Action:** Information
- Attachments:** [10e - 21-0908 - Special Workshop Discussions and ARP Next Steps.pdf](#)

11. Public Comment / Other Business

12. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, July 28, 2021 at 9:35 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.

Public Comment: The public is encouraged to comment on agenda items at Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Commission may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Commission meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Commission members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Commission. Actions recommended by staff are subject to change by the Commission.